

# **LEROY-TOURS–GERALD WATER SUPPLY CORPORATION BOARD OF DIRECTORS MEETING**

**August 12TH, 2021**

Present:

Don Ramsey, President, Carol Baker, Vice President, Cheryl Helms, Secretary/Treasurer  
Gerald Barak, Jonathon Davis, John Simcik, Danny Randolph, Kurtis Gerath, Damon Willis  
Roy Davis, Barry Hand and Diane Delgado were also in attendance

Call to order: 7:00 pm

## **Hearing of Members/Visitors Concerns:**

Robert Polansky – Concerned about arsenic issues. What is currently being done, when will it be resolved and why did it take so long to address. Also, why is water staining and/or fading laundry. Brought an example of a shirt with color faded spots.

## **Consideration of minutes from last meeting.**

Carol made a motion to accept minutes as written, Jonathon 2<sup>nd</sup> motion, motion passed unanimous.

## **Monthly reports:**

### **Director's report**

20.53% water loss due 2 large breaks from the Bode Rd. Construction that hit the lines. Broken pipes ran for 40 minutes before being stopped. Jonathon requested the accounts that went over the 50,000-gallon mark.

### **Financial Report**

Will need to have an agenda item to move CDs from Members Choice to Citizens State Bank when they come due on Sept. 10. Cheryl will have interest rates at next meeting.

### **Office Managers Report**

There were 36 late notices with an outstanding balance of \$ 6110.34. We have 2 New Memberships. The new printer for the billing statements is back ordered everywhere. We are on a waiting list. When entering Meter Readings this month, 26 work orders were made due to varying issues. Spent 2 days working on these. Have been working on completing the Monitoring Plan for TCEQ.

### **Field Managers Report**

Roy was directed by TRWA lawyer in the past to distribute via email all info from the office should be sent out as BCC this eliminates a walking quorum. Don Ramsey stated that Angel Tekell said that leaves us open to walking quorum issues. Roy stated that the Board needs to tell him what to do. Carol – Point of order, not on the agenda. Roy asked what the office should do, he had made a request to have on the agenda but was denied. Danny stated take it on advisement. Roy stated that KSA contract was not voted on. Roy also said that 12 meters have been replaced and trying to replace all Hershey meters as soon as possible. Roy stated the clothes issue has been ongoing for quite some time and thinks it is a "fade". Complaints seem to be random homes and neighbors on the same line have not had issues

when he investigates complaints. Don recommended Tide liquid and Oxi clean and a filtration system. Roy addressed the dirt and driveway work that needs to be done. Quote from Dulock to fill the holes out back and rake the driveway \$655. Jonathan made a motion to fix the driveway, Cheryl seconded motion, motion past unanimous.

### **Operations Report**

Gerald asked about inspection of the cooling towers and tanks. Barry stated that the cooling towers are off line until repairs/replacements can be made which is in the USDA loan application under infrastructure. All inspections have been made on the required scheduled times of every year on the outside and every 5 for the inside.

Barry mentioned that Birome water manager Charles Besedas wife passed away. Funeral is on hold and as soon as Diane knows the date, she will send flowers when appropriate.

### **TCEQ April 22, 2021 Violation Update.**

Kelinske Road pipe exposure violation. A contractor has been contacted and can fix it. He can make the connections and complete the work as soon as he gets the materials. Cheryl motioned to spend \$7000 on the repair, Carol seconded, passed unanimous.

Diane will have the report done as soon as she receives the GPS coordinates from Roy.

All work depending on materials could be completed by next board meeting, September 9, 2021.

### **Safety and Security of the Office**

Don Ramsey discussed cameras, limit on the monthly meetings capacity and closing off the entry way to the office.

Plan to close off the entry for safety and security must be ADA compliant. Customers must be allowed to research various things. Carol stated that customers may make a FOIA request.

Danny will research security cameras for inside/outside of the office and at each plant. Cameras must be long looped and have night vision.

Roy will get estimates to enclose the entry way of the door.

Carol motioned to make office closed except for official business or by appointment only. Jonathan 2<sup>nd</sup>. Passed unanimous.

Roy stated that Diane needs to check with TRWA to see if anything is illegal about shutting down the office.

Carol motioned to have no guests and as many board of directors on Zoom for meetings to limit the spread of COVID. This will need to go on the next meeting after TRWA confirmation of new procedure guidelines from the state.

Meeting adjournment 8:05 pm motioned by Jonathon, 2<sup>nd</sup> by Kurtis, passed unanimous.